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BERMANIS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TOM HAMMOND, WILLIAM H. WICKS, and : LINDA YOUNG, on behalf of themselves and all: others similarly situated,

Plaintiffs.

against

THE BANK OF NEW YORK MELLON CORPORATION, and JOHN DOES 1-20,

Defendants.

Civil Action No.: 08 cv 6060 (RMB)

STIPULATION & ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the undersigned parties, that the time for Defendant The Bank of New York Mellon Corporation ("BNY Mellon") to move against, answer, or otherwise respond to Plaintiffs' Complaint is hereby extended up through and including September 12, 2008. The current date for BNY Mellon to move against, answer, or otherwise respond to Plaintiffs' Complaint is September 2, 2008. This is the first request for an extension of this deadline.

This Stipulation may be executed in counterparts and may contain facsimile or scanned

signatures, each of which shall be deemed an original.

See Court's rules regarding the filing of motions.

Dated: August <u>15</u>, 2008.

CHIMICLES & TIKELLIS, LLP

Ву: Benjamin F.

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Attorneys for Defendant The Bank of New York Mellon Corporation

SO ORDERED:

8/18/08

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